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AMERICAN EXPRESS NATIONAL BANK
and AMERICAN EXPRESS TRAVEL RELATED
SERVICES COMPANY, INC.

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA
SACRAMENTO DIVISION

AMERICAN EXPRESS NATIONAL
BANK, and AMERICAN EXPRESS
TRAVEL RELATED SERVICES
COMPANY, INC., a New York
corporation;

Plaintiff,

vs.

WELCOME TRADER'S, a California
corporation; REHMAN TRADER'S, a
California corporation; SARIB
REHMAN, an individual; and MEHLAB
FATIMA, an individual;

Defendants.

Case No. 2:24-cv-03320-WBS-SCR

**CORPORATE DISCLOSURE
STATEMENT OF PLAINTIFFS
AMERICAN EXPRESS NATIONAL
BANK AND AMERICAN EXPRESS
TRAVEL RELATED SERVICES
COMPANY, INC.**

1 Pursuant to Federal Rule of Civil Procedure 7.1, the undersigned counsel of
2 record for Defendants American Express National Bank (“AENB”) and American
3 Express Travel Related Services Company, Inc. (“AETRS”) (collectively, “American
4 Express”), certifies that the following listed parties may have a pecuniary interest in
5 the outcome of this case. These representations are made to enable the Court to
6 evaluate possible disqualification or recusal.

7 1. AENB is a wholly owned subsidiary of AETRS, whose parent is
8 American Express Company.

9 2. Berkshire Hathaway owns more than 10% or more of American Express
10 Company’s stock.

11
12 Dated: December 9, 2024 STEPTOE LLP

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14 By: /s/ Stephen J. Newman
15 Stephen J. Newman

16
17 Attorneys for Plaintiffs
18 AMERICAN EXPRESS NATIONAL
19 BANK and AMERICAN EXPRESS
20 TRAVEL RELATED SERVICES
21 COMPANY, INC.
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CERTIFICATE OF SERVICE

I hereby certify that on December 9, 2024, a copy of the foregoing
**CORPORATE DISCLOSURE STATEMENT OF PLAINTIFFS AMERICAN
EXPRESS NATIONAL BANK AND AMERICAN EXPRESS TRAVEL
RELATED SERVICES COMPANY, INC.** was filed electronically and served by
U.S. Mail on anyone unable to accept electronic filing. Notice of this filing will be
sent by e-mail to all parties by operation of the court's electronic filing system or by
mail to anyone unable to accept electronic filing as indicated on the Notice of
Electronic Filing. Parties may access this filing through the court's CM/ECF
System.

/s/ Stephen J. Newman

Stephen J. Newman

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